### North Kingstown School Committee November 10, 2009

#### 6:30 pm Teacher of the Year Reception

# 7:00 pm Worksession

### **NK High School**

150 Fairway Drive, North Kingstown

## "Educate, Inspire, Challenge"

#### Agenda

## I. Meeting Organization

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Calendars
- E. Presentations: 1. German American Partnership Program presentation by Mrs. Baker and the German Club 2. Fruit and Veggie Grant presentation by Trish Cawley and Principal DiCarlo REMOVED AT THIS TIME 3. H1N1 Flu update by Dr. Thornton

#### II. Citizens' Comments – 15 Minutes

### III. Routine Items

## (For Discussion and Possible Action)

- A. Correspondence
- B. Disclosure of Executive Session Votes

#### **CONSENT AGENDA**

- C. Home Schooling Requests
- D. Approval of Minutes of Prior Meetings: 1. October 20, 2009 Worksession Minutes
  - 2. October 27, 2009 Business Meeting Minutes
- E. Bids and Awards: 1. NKHS duct work
- F. School Committee Action Progress Report
- G. Approval of Out of State Sailing Request
- H. Personnel items:
  - 1. Request for Approval of Appointments, Certificated Staff:
    - a) Carrie Sylvia, .6 FTE School Nurse Teacher at Davisville Elementary School, pro-rated for 141 days during the 2009/2010 school year with a total salary of \$18,189.00, effective November 2, 2009.
  - 2. Increase of Daily Substitute Rate of Pay from \$100 to \$150 per day for RN/School Nurse Teacher.
  - 3. Approval of Retirement, Non-Certificated Staff:
    - a) Ann Plowman, Secretary at Forest Park Elementary School, effective December 18, 2009
  - 4. Approval of Appointment of 2009/2010 Science Curriculum Coordinator: Title II Funded
    - a) Diane Henault, Science Curriculum Coordinator, pro-rated for 146 days during the 2009/2010 school year with a total stipend of \$3431, effective October 26, 2009.
  - 5. Approval of Appointments, Certificated Staff: Budgeted
    - Mary Keenan, .5 FTE Math Specialist at Davisville Elementary School, 1 year only, 35 hours per week, with no benefits. 100% Title 1 funded
  - 6. Approval of 2009/2010 Advisors per NEA/Contract

## North Kingstown High School

Co-Academic Decathlon	\$235.00
Co-Academic Decathlon	\$235.00
Anime	\$611.00
Art	\$611.00
Co-Best Buddies	\$329.00
Co-Best Buddies	\$329.00
Bluegrass Club	\$470.00
	Co-Academic Decathlon Anime Art Co-Best Buddies Co-Best Buddies

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Jennifer Stedman Co-Cheerleading	\$258.50
Courtney Kelley Co-Cheerleading	\$564.00
Mark Comolli Close-Up	\$517.00
Barbara-Jean Medeiros-Mancini Volunteer Co-Dance	\$0.00
Crystal Rose Co-Dance	\$940.00
Kate Arthur Co-Drama	\$1292.50
Michelle Neri Co-Drama	\$1292.50
Brian Browne Environmental Club	\$752.00
John Daneau Co-Explorers Club	\$235.00
Donna Manchester Co-Explorers Club	\$235.00
James Bruneau Co-Explorers Club	\$235.00
Robert Wright Co-Explorers Club	\$235.00
Ruthann Baker German Club	\$846.00
Larry Verria History Club	\$705.00
Christine Lyons Co-Interact	\$564.00
Robin D'Errico Co-Interact	\$564.00
Serena Mason Junior State of America	\$564.00
Richard Ku Math League	\$799.00
David Lopes Mock Trial	\$517.00
Alicia Biros Co-National Honor Society	\$305.50
Catherine Gardiner Co-National Honor Society	\$305.50
Aaron Thomas North Communications Club	\$705.00
Briand Lacroix Ski Club	\$517.00
Julie Maguire Student Leadership	\$893.00
Karen Fontes Co-Graduation	\$78.33
Jim Simmons Co-Graduation	\$78.33
Jerome Simmons Co-Graduation	\$78.33
Aaron Thomas Co-Graduation	\$78.33
Julie Maguire Co-Graduation	\$78.33
Mia Conti Co-Graduation	\$78.33
Sherri Beauvais Co-Freshman Class	\$665.00
Alyson Andrews Co-Freshman Class	\$665.00
Chris Carty Co-Junior Class	\$1064.50
Shelly McDonald Co-Junior Class	\$1064.50
Adam Laliberte Co-Senior Class	\$1330.00
Mark DeLucia Co-Senior Class	\$1330.00
Liz Martin Newspaper Club	\$771.00
Liz Martin Yearbook Club	\$1995.00

#### **END OF CONSENT AGENDA**

### IV. <u>Unfinished Business</u>

## (For Discussion and Possible Action)

- A. 2009-2010 School Budget
- B. CIP/Existing Bond/Future Bond
- C. Policies: 1. IKF.3 Diploma Review Policy
  - 2. IHBG Home Schooling
  - 3. KF-R Community Use of School Facilities
- D. Audit Findings Action Report update
- E. Appointment of membership to Facilities Management and Planning Subcommittee
- F. Appointment of membership to Calendar Committee

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## V. New Business

## (For Discussion Only)

- A. Elementary Schools Playground Accessibility
- B. High School cost per pupil analysis
- C. Cafeteria Fund Deficit
- D. Extended Warranty on Dell Service Contracts
- E. Correspondence Procedures

## VI. Reports

- A. Special Reports: Security Report
- B. Standing/Sub Committee Reports
- C. Ad hoc Committee Reports

## VII. Committee Members' Comments

VIII. 9:00 pm Recess to Executive session for legal advice/collective bargaining pursuant to RIGL 42-46-4 and 42-46-5 (a)(2); and Executive Session for Approval of Prior Executive Session Minutes The Executive Session has been cancelled.

#### IX. Adjourn

<u>Please note:</u> Executive sessions are closed to the public. Individuals requesting interpreter services for the hearing impaired must contact the School Department at 268-6402, at least 48 hours in advance of the meeting date. Copies of all backup materials for this agenda are available at the School Department Central Office. Any changes to this agenda will be posted on the School Department's Website at <a href="www.nksd.net">www.nksd.net</a>, at the Town Hall and NK Free Library, and electronically filed with the Secretary of State at least forty-eight (48) hours prior to the meeting. For further information, please call 268-6402.